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## Dialogue 2: Institute Structure and Governance

### ***THE CHALLENGE:***

Each Institute is envisioned to be a public-private partnership composed of many different types of organizations. Also, each Institute is envisioned to have a clearly defined mission, goal, and structure. Consequently, it is important for each Institute to function under a coherent framework with well-managed operating procedures that allow for flexibility. It will be important for the Institutes to demonstrate the capability to manage the complexity and diversity of the participating entities for successful Institute performance.

The topics below are intended to assist in the formulation of individual participant input and should not be construed as a limitation on the discussion or as a limitation on the topics participants may wish to address in their written or verbal inputs. Participants are encouraged to identify best practices, and provide recommended strategies and approaches, when appropriate, as a part of their input.

### ***Topics:***

- 1. What business models would be effective for the Institutes to manage business decisions?**
- 2. What governance models would be effective for the Institutes to manage governance decisions?**
- 3. What membership and participation structure would be effective for the Institutes, such as financial and intellectual property obligations, access and licensing?**
- 4. How should a network of institutes optimally operate?**
- 5. What measures could assess effectiveness of Network structure and governance?**

Turn to continue

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## **Other Participant Topics and Input**